

2/7/2016
0881505

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Sterling Capital, Inc.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

Bardenwerper Talbott & Roberts, PLLC

2. Registered agent is hereby changed to:

Sterling Capital, Inc

3. Address of current registered office

1000 N. Hurstbourne Parkway
Second Floor
Louisville, KY 40223

4. Registered office is hereby changed to:

7500 W. Highway 146
Pewee Valley, KY 40056

5. Signature of officer or chairman of the board

Shannon J. Schur, President

Signature and Title

Type or print name and title

2/7/2016 1:03 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Shannon J. Schur

Signature and Title

Type or print name and title